



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

**Tuesday, February 12, 2013**

**6:00 PM**

**Town Hall Annex - Community Room 1**

### **REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

2013-0051 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of January 8, 2013 and January 22, 2013 are hereby accepted and approved.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

2013-0004 Joint Meeting with City of Groton (2013 Standing Referral)

2013-0005 Joint Meeting with Board of Education (2013 Standing Referral)

2012-0228 Noank Fire District Response on Noank School Reuse

2010-0215 Community Access Television Application to DPUC  
(Potential Executive Session)

2013-0023 Town Police Presence/Jurisdiction in Schools

2013-0049 Department of Agriculture Aquaculture Division  
Interaction with Shellfish Commission and Noank Hatchery

2013-0052 Non-Resident Taxpayer Voting Authorization

2013-0053 National League of Cities (NLC) Conference

2013-0048 FYE 2014 Budget

**7. Consideration of Committee Referral Items as per Town Council Referral List**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**